

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858
906-863-8408**

**SPECIAL MEETING, OCTOBER 1ST, 2008
AT THE AIRPORT CONFERENCE ROOM**

MINUTES

CALL TO ORDER: 9:00 AM at the Airport Conference Room

**ROLL CALL: Present: Commissioners Lang, Dill, Berman, Kakuk
Johnson and Sauve.**

Absent: None

**REVIEW AGENDA: MOTION by Sauve to approve agenda. SUPPORT by
Johnson. MOTION CARRIED.**

PUBLIC COMMENT REGARDING AGENDA (No Debate): None

NEW BUSINESS: 1. Sponsor Contract for Grader Purchase.

**Resolution to sign sponsor contract was read by Krysiak.
Resolution formally obligates Twin County Airport to
sponsor the grader purchase and crack sealing at the
airport. MOTION by Johnson to support the resolution.
SUPPORT by Kakuk. MOTION CARRIED. Sponsor
Contract and resolution will be forwarded to MDOT
for finalization.**

2. Commission Structure for Selling Old Grader.

**Krysiak presented a suggested commission structure to
be paid to Miller-Bradford for selling the old grader.
MOTION by Dill to adopt the structure. SUPPORT by
Johnson. Further discussion took place regarding the
structure. Sauve felt that the commission should not exceed
12.5%. Further discussion on that issue took place.
AMENDED MOTION by Sauve to set the commission at
10% for a sale price of up to \$10,000 and any sale price
greater than \$10,000 would have a commission of 12.5%.
SUPPORT by Johnson. MOTION CARRIED. MOTION by
Dill to adopt the amended motion and establish it as the
structure for the commission to be paid to Miller-Bradford.
SUPPORT by Johnson. MOTION CARRIED.**

3. Manager Resignation.

MOTION Sauve to accept, with reluctance, the resignation. **SUPPORT** by Dill. **MOTION CARRIED.** Further discussion took as to how best to advertise for the position and what the qualifications and experience requirements should be. It was suggested that the Personnel Committee should convene as soon as possible to set out the conditions and requirements for hiring the new manager. Krysiak will convene the meeting of the Personnel Committee on October 6th.

PUBLIC COMMENT (Comment Only, No Debate): None

DIALOG BETWEEN AIRPORT MANAGER AND TCAC: Krysiak introduced Tim Spreen who operates Spreen Aviation. Mr. Spreen is planning on taking the position of Jim McNamara, the local mechanic, who is retiring effective October 1st. Mr. Spreen was asking if there was the possibility of receiving a decrease in monthly rent until his business increases. He anticipated this relief lasting until the end of 2008. The Commission is desirous of maintaining aviation maintenance at the airport and was very receptive of Mr. Spreen's willingness to take over maintenance operations at the airport. The Personnel Committee will address the matter at their meeting on October 6th.

Krysiak further related that he has enjoyed managing the airport, especially his relationship with the employees, Buck Kolaszewski and Jeff LaFleur. He also stated he enjoyed the working relationship with the Commission and thanked them for their support and efforts in trying to move the airport forward financially. Krysiak stated the only regret he had in leaving was that he was not able to grow the airport as he originally intended.

ADJOURNMENT: **MOTION** by Sauve to adjourn. **SUPPORT** by Johnson. **MOTION CARRIED.** Meeting adjourned at 9:50AM.